RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF **FLORIDA** DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY PERTAINING TO EMERGENCY THE LOCAL GOVERNMENT EMERGENCY RELIEF **REIMBURSEMENT FOR EXECUTIVE ORDER FL 17-235 FOR EMERGENCY EVENT** HURRICANE IRMA IN EVERY COUNTY OF THE STATE OF FLORIDA; AND **PROVIDING AN EFFECTIVE DATE OF SEPTEMBER 4, 2017.**

WHEREAS, the State of Florida Department of Transportation (the "DEPARTMENT") has selected the Nassau County (the "LOCAL GOVERNMENT") project titled "Executive Order FL-17-235 For Emergency Event Hurricane Irma" (the "PROJECT") as an EMERGENCY RELIEF REIMBURSEMENT for the Local Government; and,

WHEREAS, the DEPARTMENT has the authority to enter into the Emergency Local Government Emergency Relief Reimbursement Agreement; and

WHEREAS, the Emergency Relief Program Agreement provides for reimbursement to the Local Government for emergency relief; and

WHEREAS, the Local Government has incurred certain costs and expenses as a direct result of the event as contained in the Detailed Damage Inspection Report (DDIR); and

WHEREAS, it has been determined that emergency repairs were necessary and that the costs and expenses of said repairs are eligible for reimbursement up to 100%, dependent on the amount of allocation by FHWA; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The BOARD'S Chairman and the County Manager are hereby authorized and directed to execute this resolution and each original of the Emergency Local Government Relief Reimbursement Agreement without delay. Further, the County Manager is hereby directed to cause a certified copy of this resolution to be attached to each original of the Emergency Reimbursement Agreement, and to cause each original of the Emergency Reimbursement Agreement fully executed on behalf of the Local Government to be delivered to the DEPARTMENT forthwith.

<u>Section 2.</u> The Local Government has incurred certain costs totaling \$6,375.43 for the emergency repairs to C.R.121 (Baldwin and St George Road) in Nassau County, at Deep Creek Section 74550000 following the event named as Hurricane Irma.

Section 3. The Department shall transfer funds upon receipt of an invoice for the requested reimbursement amount, to the Local Government per Emergency Local Government Emergency Relief Reimbursement Agreement as a result of Executive Order FL-17-235, dated September 4, 2017 for Emergency Event Hurricane Irma.

<u>Section 4.</u> This resolution shall become effective immediately upon its adoption.

DULY ADOPTED this 8th day of January, 2018, by the Board of County Commissioners of Nassau County.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Pat Edwards, Chairman

Attest as to Chairman's signature:

John A. Crawford MES 9.18 Its: Ex-Officio Clerk

Approved as to form:

Michael S. Mullin County Attorney